SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Steve C. Davis, Council Member District No 8

A **special meeting of Berkeley County Council** was held on **Monday, March 14, 2011** at 6:59 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Tim Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Jack H. Schurlknight, Council Member District No. 6; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of Council. Council Member Caldwell Pinckney, Jr. and Council Member Dennis Fish were excused. Mr. Steve C. Davis, Council Member District No. 8, left just before meeting began at 6:58pm.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

CALL TO ORDER

Chairman D. Davis: "At this time I'd like to call to order the Special Meeting of Berkeley County Council. First order of business is public discussion. We have one item on the agenda and that's the Transparency Report that we've just received from Finance and so at this time as we always do, you have an opportunity to address Council on this one item; and the rules as you remember, we ask you to limit your comments to three minutes and state your name and address. So is there anyone who would like to address Council on this one item?"

PUBLIC DISCUSSION - None.

EXECUTIVE SESSION - None.

Chairman D. Davis: "Alright if not, our only purpose is of the Council Meeting is to receive the Finance report and I recognize Jack Schurlknight for that purpose."

REPORTS FROM STANDING COMMITTEES:

Committee on Finance
Council Member, Mr. Jack H. Schurlknight, Chairman

Chairman J. Schurlknight: "Mr. Chairman, the Committee on Finance met earlier this night."

a.   Approval to purchase six (6) audio feeds, estimated to be $624.97.

Chairman J. Schurlknight: "On recommendation of the Committee I move to approve to purchase six (6) audio feeds, estimated to be $624.97."

Chairman D. Davis: "We have a motion. Is there any discussion? Hearing none all those in favor say Aye (Ayes). All those opposed Nay (No answer). That motion carries."

<u>The motion passed by unanimous voice vote of Council.</u>

b. Approval to display expenditures on the website, to be updated by the 15th of the following month.

Chairman J. Schurlknight: "Also, on recommendation of the Committee I move to approve displaying all expenditures on the website, to be updated by the 15th of the following month. This would include a link to Water and Sanitation."

Chairman D. Davis: "We have a motion. Is there any discussion? Hearing none all those in favor say Aye (Ayes). All those opposed Nay (No answer). Motion carries."

<u>The motion passed by unanimous voice vote of Council.</u>

c. Approval to display salaries on the website, in compliance with FOIA regulations, to be updated on a quarterly basis.

Chairman J. Schurlknight: "Mr. Chairman on recommendation of the Committee I move to approve displaying salaries on the website, in compliance with FOIA regulations which would be $50,000 and above, to be unpaid on a….updated on a quarterly basis."

Chairman D. Davis: "We have a motion. Is there any discussion? Hearing none all those in favor please signify by saying Aye (Ayes). All those opposed Nay (No answer). Motion carries."
<u>The motion passed by unanimous voice vote of Council.</u>

Chairman J. Schurlknight: "Mr. Chairman that concludes my report."

Chairman D. Davis: "Ok thank you Mr. Schurlknight. With again this was just a special meeting just for that one item. At this time I'll entertain a motion to adjourn."

Council Member J. Schurlknight: "So Move."

Chairman D. Davis: "All those in favor please signify by saying Aye (Ayes). All those opposed Nay (No answer). We stand adjourned."

Meeting adjourned at 7:01pm.

<u>April 25, 2011</u>
Date Approved